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STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: Alfred PREUKSCHAT, et al. Filed/Issue Date: December 7, 2001 Application No./Patent No.: 10/008,895 Entitled: Regulated Dashpot with Shock-Absorption Force Controls ThyssenKrupp Bilstein Suspension GmbH corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) (Name of Assignee) states that it is: 1. The assignee of the entire right, title, and interest; or 2. an assignee of less than the entire right, title and interest. (The extent (by percentage) of its ownership interest is in the patent application/patent identified above by virtue of either: A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame ____, or for which a copy thereof is attached. B. X A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows: 1. From: Alfred Preukschat and Jurgen Adamek To: Krupp Bilstein GmbH The document was recorded in the United States Patent and Trademark Office at Reel 012366, Frame 0464, or for which a copy thereof is attached. To: ThyssenKrupp Bilstein GmbH 2. From: Krupp Bilstein GmbH The document was recorded in the United States Patent and Trademark Office at , Frame _____, or for which a copy thereof is attached (extract from German Commercial Register with verified English translation attached). To: ThyssenKrupp Bilstein Suspension GmbH 3. From: ThyssenKrupp Bilstein GmbH The document was recorded in the United States Patent and Trademark Office at __, or for which a copy thereof is attached (extract from German Commercial Register with _, Frame ___ verified English translation attached). Additional documents in the chain of title are listed on a supplemental sheet. As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11. [NOTÉ: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division aracsordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08] le undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. 29.08.2008 Date ThyssenKrupp Bilstein Suspension GmbH Harald Hein +49 2333 791-4600 Alfred Preukschat Printed or Typed Name Telephone Number Members of the Management Board

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the This collection of information is required by 37 CFR 3.73(b). The information is required to ordain or retain a benefit by the public which is to like (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450. Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

	c) Tog der Eintragung und Unterschiff b) Bemerkungen	<u> </u>	23, Februar 1968 (MM/A) b) Urkunden s. Hantrag, M. 5/8 58d. Hantrag, Vfg. H., 17 HMc.	1 Fourth 1970 Mar. 8. Mar. 1970 D. Ure. 8. Mar. 1970 D. 10/11 Sad. Elitrag. VIG. El. 11. 35. Ele.	
	Rechaves Additional season of the season of	1) Gesellschaft mit beschränker Haftung. 2) Der Gesellschaftsvertreg ist em 23. Mrd. 1966 sud unbestimmte Zeit erstellt. 5) Die Gosellschleit het einen oder mehrer vom Anfaldigheit het einen oder mehrer. 4) Zum Anfaldigheit het einen Genellschleite vom Zeitlinger. 4) Zum Anfaldigheit beimbliftenlinger vom Gentellt. Eent Hens Bilgielt. Ennergial-benraarde, bestellt. Er ist von den Beschrähungen des Bilgi berrait.	Durch Beachluff der Gesellschafterversamlung vom 9. Desember 1967 ist das Standenpital von bisher 100.000.— IRVIO.,000.— Du suf 200.000.— IM erhäht und 8 9 des Gasilschafter vertrages (Stamkapital und Stansshlagen) ent- sprechend gesindert.	1) Fabricant Bane Histein, Emperetal-Alten- roards, lat inteles for all describits fillings and der Gesellschaft anageschieden. 2) Durch Beschluß der Gesellschafter, und Auf- alteratisferensemium vom 9, pasember 1967 int der Amstein for Gesellschafter, und et Gesellsfreitingt far Gesellschaft bestellt- et Gesellsfreitingt far Gesellschaft. 2) Dr. Detrich Fefrach, Mylom-Kaufnam, Amspretal-Vorde, inc. b) Dr. Inc. Briedrich Keilhols, Mylom-In- Kanieur, Emspretal-Vorde, 1944e Gesolsfreitinger vertreten die Gesellschaft keiteren Gesolsfreitinger von innen mit einen waiteren Geschäftestlurer.	
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45			•			Durch Besching der Gesellschafterreressmilung vom 23. Oktober 1985 sind §§ 11 und 12 des Gesellschafferertrigges geändert.	a) 34 perc. 1985 b) the s. Rintr. H. 98/108 SM., Rintr. Vig. H., 239 HM.
6 ACHERT SA STATE STREET	Gegenstand des Internahmens 1st die Berstellung und der 1st die Berstellung und der Vertrieb von Zubehör und Köm- pomenten für die Automöllin- dustrie, von Beschlächer Art. 5,e desellscheft ist hahut, andere Unternahmen zu erwer- ben oder sich en anderen ib- ternahmen jeglicher lechtz- form auch als persömlich haf- tömig Gesellscheffenrin zu be- tömig Gesellscheffenrin zu be- gelligen ebel auchenziglichen und helbenmen durchenziglichen die sur Erhaltung und fölnigh rung der Gesellschaft dienlich sind.) ()		Durch Beschluß der Gesellschafterversamlung von 24. Ottober 1988 ist der Gesellschaftsvertrag geändert und heu gefalt. Lie Gesellschaft hat einen oder mehrere Geschäftseführer Feschäftsführer Geschäftsführer in einem Prokuristen vertrefen. Den Geschäftsführern der Gesellschaft int der Kommunitenschaft mit einem Feschaftschaft in der Kommunitenschaft in Genal der Gesellschaft in der Kommunitenschaft auf der Kommunitenschaft auf der Kommunitenschaft auch der Gesellschaft sind nicht mehr von den Beschränkungen des is 181 EGB bekreit.	(a) 254 Bov. 1988 (b) Urk.s. Eintr. II. 1712/127 SB., Eintr. VC. A., 271 IB4.
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b) urk.z.Eintr.81. 147/149 SBd., Eintr Yf9.81. 373 HBd. b) U.Y. Child 1993 b) U.Y. Child 191. 143/144 Sbd., Ell W9.81. 350 Hbd. 17. August 1989. b) Urk/z.Eintr/B1. 135/138 SBd.. Eintr.Yfg.B1. 322 HBd. a) C7-1100, 1992 b) Urt.z. Eintr. 81. 139/41 Sed.. Eintr. Vfg.81. a) Tag der Eintragung und Unterschaft b) Bernerkungen Urk, z. Eintr. Bl. 129/130 SBd.. Eintr. Yfg. Bl. 294 HBd. a) 23/ (mg. 1994 BE 11/4) 11 (F HRB . ਜ਼ **~** Der Moschinenbeutschniker Friedheim Riemenschneider, Mosendorf, ist Zum weiteren Geschäfteführer
Destellt. Er ist Geneinsam mit einem anderen
Geschlifsführer oder einem Prokuristen vertretumgsbereihigten ist nicht mehr alleinvertretungsberochtigt. Friedhelm Riemenschneider ist nicht mehr Geschäfts-Tührer. Der Diji-Betriebswirt Hans U. Bohlmenn, Hamburg, it zum weiteren Geschäftsführer bestellt. Er ist Gemeinsam mit einem anderen Geschäftsführer oder Einem Prokuristen vertretungsberechtigt. Der bisherige stellvertretende Geschäftsführer Haraid Paulsen ist nurmehr ördentlicher Geschäfts-führer, Dr.-Ing. Reinhard Hölscher, Salzkotten, ist.zum Meitaren beschäftsjührer bestallt. Er ist demein-som mit einem anderen Geschäftsführer oder einem Prokuristen vertretungsberechtigt. Harald Paulsen ist nicht mehr Geschäftsführer. Eberhard Schmidt--Offhaus ist nicht mehr Geschäftsführer. Rechtsverhältnisse Proteura Vorstand
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Abwickler (Geschäfts-führer) Hans U. Bohlmann, Ulpl.-Betriebs-Wirt, Hamburg (Geschafts-führer) Friedheim Riemenschneider Maschinenber-techniker. Modendorf (Geschäfts-führer) Reinhard Bölscher. Dr.-Ing.. Grund-oder Sternmkapitæl DM a) Firma b) Sitz c) Gegenstand des Unternehmens Orano -弄角罕革 **œ** _ ន 8 2 7 Amtegericht

9	a) Tati der Eintragung und Unterachrift b) Bemerkungen		a) 21, Adjust 1995 b) Urk.r.Eintr.81. 150/195 S86. Eintr. W9.81. 385 H86. a) 26. danuar 1996 b) Urk. 2. Eintr. b) Urk. 2. Eintr. Eintr. W79. 81. 420 \$ H86.	a) 13, Fabr. 1996 b) Urk.2.Effer.81. 210 S84. Effer. Wg.81. 426 HBd.	
LYD	. Rechtsverhältnisse		Durch Basching der Gesellschafterversummlung vom 11. August 1995 ist das Stammkapital um die Ubrigen ist der Gesellschaftsvertrag gelndert und im Lubrigen ist der Gesellschaftsvertrag gelndert und neu gefalt. Die Gesellschaft hat zumlndest zwei Geschäftsführer Sie wird durch zwei Geschäftsführer gemeinsam oder Gurch einem Geschäftsführer in Bemeinschaft mit einem Proturisten vertreten. Zwischer den Gesellschaft und der Krupp Hoesch Automative Gewilnes am Gotting aus herrschende Gesellschaft ist am motive Gewilnes und Gewilnes der Müngsvertrag geschlossen worden. Die Gesellschaft Larversammlungen haben diesen Vertrag zugestimmt (August Bilstein Gebi en 29.11.1995). Krupp Hoesch Automative Gebi en 29.11.1995, Krupp Hoesch Automative Gebi en 20.11.1995).		
	Prolaira	9	Prokura: Singogiali Engegiali Engegiali Koril Haudich Curnilmon: Klaus Mendi. Klaus Mendi. Krieri Engegiali Krieri Engegiali Krieri Engegiali Kalteri Engegiali Kalteri Engegiali Kalteri Engegiali Kalteri Engeriali Karteritira Karteritir	Prokura: Manfred Walnandy, Mattimann. Er 1st gehalfsan mit dinam Weschilfstunger Oder einem anderen Prokuristen veriretungberechtigt. Die Prokura Morbert Schebesia ist erloschen.	
Vorstand Perchilich haftende	Ger Ger A	*			
-bund-	oder Stammkapitat DM	8	(Stanke- pitell) 11.700.000		
a) Street	a) Furna b) Sitz c) Gegerstand dee Unternehmens	2	c) August Bilitain GmbH. c) Gegenstand des Unternehmens ist die Herstellums und der Vertrieb von Zubehör und Vertrieb von Zubehör und Komponerichen für die Auto- mobil- und Falrzeugin- destire, insbesondere von Stoddmunfern und Hegenhe- bern sowie des Ertringen- von Dienstielstumgen für die Autosobilkundschaft und sonstige Anreagindustrie. Die Gesellschaft ist zu allen Geschäften und Habnah- men bereitigt, die geeigne erscheln, den Gegenstand des unternehmens zu dienen. Sie kann insbesondere ande- er unternehmen gleicher oder verwandter Aleichen etaligen oder pachten, und sie kann Zweigniederlassungen ernerben, sich an ihnen be- teiligen oder pachten, und sie kann Zweigniederlassungen en anderen Orten errichten. Die Gesellschaft ist be- rechtigt, ünternehmensver- träge abzuschließen.		
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Rechtsverhältnisso	9		Der DiplKaufmann Dr. Arndt Lessmann, Ennepetal. ist zum weiteren Geschäftsführer bestallt. Er ist gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen vertretungsberechtigt.	Reinhard Hölscher ist nicht gehr Geschäftsführer.		Durch Beschluß der Gesellschefterversammlung vom 19. Juni 1998 ist § 13 des Gesellschaftsvertrages (Geschäftsjahr) geändert.	
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Vorstand Persönlich haftende Geselschafter Geschäftadiner Abwickter	7		(Geschäfts- führer) Dr. Arrdt Lessmann. Lessmann. Ennepetal				
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Fortsetzung suf dem____ten Blatt

- Se . F .	1210	a) Teg der Eintragung und Unterschriff b) Bemarkungen	-	18. Sept. 1998 Unt. 2. Enfer. Eint. vf.9. Bi. 609 H3d.	11. Jan. 1999 (UMAR. 194.2.EINT-81. 285 S8d., EINT. Vrg.81. 518 M8d.	22. Jan. 1999 July 12. Urk. Liefint. 81. 286 S8d., Eintr. Vfg. 81. 522 HBd.	a) 21. Juli 2000	a) 27. Okt. 2000	Fortsetzung Rückselts
a and	ALL	Rechtsverhältnisse a) Tag d und 1 Und 1	89	Theodor Latracan ist night mehr deschiltstillurer. Der Diling. Arches Schribinger. Ensperal. ist zum Charlotte franchiltstramen beschiltstramer oder einem Froku- nig einem enderen Geschiltstührer oder einem Froku- istem vertretungsberechtigt. Eint.	a) 11. ((b) uik 285 285 Vra	· · · · · · · · · · · · · · · · · · ·	und Gewinnabführungsvertrag vom en der Thyssen Krupp Automotive pp Hoesch Automotive GmbH) als mehmen und der Krupp Bilatein GmbH mitarnahmen ist gemiß Anderungsworden. Beide Geseilschaftervertieser Anderungswereinbarung em	Alfred Preukschat ist zum weiteren Beschäftsführer a) 27. Gestöllt.	Fortsetzum
		Prokuça	ĝ	Theodor Let Dar Oldi1 Welteren Ge mit eines e Fisten vert	Die Proturen Dr. Peter Fledung, Wolfgeng Süb. Henfred Melkandt, und. Wolfgeng Menkel sind erloschen.	Prokura: Rainer Kochanski, Schwerte. Er ist gemeinsam mit einem Geschäftsführer vertretungsberech.	Der Seherrschungs 02.11.1995 zwisch Gebil (vormals Kru- herrschandem Unte els beherrschten vereinberung von		
		Stammkepital Geschäfbrührer DM Abwicker	3	(Geschafts- führer) DrIng. Peter Schvibinger, Emepetal.	•			(Geschäfts- führer) Alfred Presischel geb. 16.03.1946. Königswänter	
Manage Landson Commencer Section Commencer Secti	A Hims	b) Siz. c) Gegenstand des Unternehmens Stam	2						Institut HRB - per, Little - Datum Baraden, Klin
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	ב	. und Unterschrift b) Bemerkungen		6) 16, 1121 2001 ABAR	16. Juli 2001	3) 12. Ott. 2001 Brice	1) 19. Dez. 2001 GHUSC	
		recritished institutions				Durch Beschluß der Gesellschefterversammlung vom 30.07.2001 ist des Semmkapitel auf Euro umgestellt und um 84,99 Euro auf 5.982.200.— Euro erhöht und 15 des Gesellschaftsvertrages entsprechend geändert worden. Der Gesellschaftsvertrag wurde neu gefaßt.		
		TOXCITE IN THE PROPERTY OF THE	9	Gesentprokurs: Thorsten Schulppert, geb. 23.01.1966, higgen. Er ist gemeinsam mit einem Geschäftsführer oder einem Prokuristen værtrætungsberechtigt.	Die Proturen Alfred Preutschaf und Burst Heubrich sind arlo- Echen. E		Die Prokura Herner Koltes ist erloschen.	
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	a) Tag der Eintragung und Unterschrift	7	a) 15. Maj 2002	Bre	a	.						
	Rechtsverhätnisse (a)	8	Durch Beschluß der Gesellschafterversammlung vom st. no nom sied die Fleme mei der Geometend des Internete	mens in den §§ 1 und 2 des Gesellschaftsvertrages geändert worden.								
			Durch Beschluß	mens in den §§ 1 worden	•						• •	
	Prokura	100		•					•	· ·	•	
	Peradratich haftende Gesellschafter Geschäftstührer	Abwickler 4						-				,
	Grund- oder Stammkapital	5 6		•	•					•	 -	
•	a) Firma b) Sitz o) Gegenstand des Unternehmens	•	a) ThyssenKrupp Bilstein GmbH	e) Gegenstand des Unternehmens ist die Herstallung und der Vertrieb	von Zubehdr und Komponenten für die Automobil- und Fahrzeug- Industrie, insbesondere von Stuß- dimpfan und Wagenheben sowie	das Erbringen von Dienstlessum- gen für die Automobilkundschaft und die sonstige Fahrzeugiodustrie under Verwendung der eingebrage-	niastic numbhann marain					
Torico.		_	\$			<u> </u>						

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Fortsetzung Rüchseibe

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AFFIDAVIT OF ACCURACY

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VANCOUVER

WASHINGTON, DC

I, Svetlana Saitsky, hereby certify that the following is, to the best of my knowledge and belief, a true and accurate translation of the following documents [Excerpts from the German Commercial Register] from German into English.

TransPerfect Translations

601 13th Street, NW

Suite 370 South

Washington, DC 20005

Sworn to before me this 29th day of August, 2008

Lisa Chan

Notary Public, District of Columbia My Commission Expires 1/1/2013

Stamp, Notary Public

Washington, DC

HR B 127

HR B 127	a) Date of entry	b) Comments	7	October 6, 1966 [signature] b) Documents for entry, sheet I-4 of special volume. Entry of transactions, sheet 5/6 of main volume.	February 23, 1968 [signature] b) Documents for entry, sheet 5/8 of special volume. Entry of transactions, sheet 17 of main volume.	February 4, 1970 [signature] b) Documents for entry, sheet 10/11 of special volume. Entry of transactions, sheet 26 of main volume.	
	[ena]	educionario	9	1) Limited-liability company. 2) The Articles of Partnership were drawn up for an indefinite time on May 23, 1966. 3) The company has one or more managers appointed by the supervisory board. 4) The manufacturer Hans Bilstein of Emepetal. Altenvoerde was appointed as the first manager. He is exempt from the restrictions of § 181 of the Civil Code.	By resolution of the shareholders' meeting of December 9, 1967, the nominal capital is increased from the previous 100,000.00 DM by 100,000.00 DM to 200,000.00 DM and § 5 of the Articles of Partnership (Norminal Capital and Original Capital Contributions) is amended accordingly.	1) Having died, manufacturer Hans Bilstein of Entepedal-Altenvoerde is no longer manager of the company. 2) By resolution of the shareholders' and supervisory-board meeting of December 9, 1967, and the notification of February 2, 1970, the following are appointed as managers of the company. a) Dr. Dierich Petzsch, business-school graduate, Ennepedal-Voerde, and b) Dr. of Engineering Friedrich Keilholz, qualified engineer, Emepetal-Voerde. Both managers represent the company jointly or separately with another manager.	
	former of	representation	5				
	Board of management,	managers, liquidator	4	(Manager) Hans Bilstein, manufacturer of Emepetal-Altenvoerde, (Milsperstraße 175).		a) Dr. Dietrich Petzsch, business-school graduate of Emeretal-Voerde, (Milsperstraße 14), b) Dr. of Engineering Friedrich Keilholz, qualified engineer of Emrepetal- Voerde, (Distelkampstraße 3a)	
	Share	nominal capital DM	3	(nominal capital) 100,000,00 DM	200,000,00 DM		-
	a) Company b) Domicile	c) Object of the company		1) Hans Bilstein, Limited Liability Company, 2) Emepetal-Altenvoerde, (Balmhofstraße 14) 3) The object of the company is participation in the limited partnership of August Bilstein in Emceptal-Altenvoerde and the running of enterprises that manufacture and distribute automotive accessories, fittings, and similar articles.			RS 104 Fysheer HR B
	Entry 10::		1	-	2		RS 104 Fly

Back of sheet 1 HR B 127

2) Date of entry Legal relationships and signature b) Comments	2 9	July 20, 1970 [signature] b) Document for entry, sheet 14/15 of the special volume. Entry of transactions, sheet 38 of the main volume.	esolution of the shareholders' meeting of at 28, 1970, the Articles of Partnership are ed in § 9 (Management) in accordance with ther instructions of the documents filed in ister. company has multiple managers. The crompany and can be dismissed only by this or by a resolution of the shareholders'. g g i	
Commercial power of representation	5	Ginter Remer, Gevelsberg (Im Himmel 42), is appointed as manager. He represents the company jointly with one manager.	1) By resolu October 28, amended in the further in the register. 2) a) The comp managers ar of the comp board or by meeting. b) Two man jointly. c) Each mar company io agent. d) If authory also authori transactions transactions c) For the cy	
Board of management, personally liable partner, managers, liquidator	4			
Share or nominal capital DM	3			
a) Company b) Domucile c) Object of the company	2			
no.:	-	4	'n	

HR B 127

Local Co.	Local Court of Schwelm					DA D 14/
Entry	a) Company	Share	Board of management,			a) Date of entry
-	c) Object of the company	or nominal capital	personally liable partner, managers, licuidator	Conninctal power of representation	Legal relationships	and signature b) Comments
1	2	3	4	5	9	7
9			(manager)		By resolution of the shareholders' meeting, §§ 9	August 12,
		-	Director Friedhelm		and 10 of the Articles of Partnership are amended	1261
•			Wordmann, Enneperal-		in accordance with the further instructions of the	signature
			Straße 8).		multiple managers and deputy managers. The	h) Document
	-				managers and deputy managers are amounted by	for entry, sheet
			(deputy manager)		the supervisory board, which also determines their	21/27 of the
			Dr. Walter Spannagel,		numbers. The following are authorized to represent	special volume.
			Ennepetal, (Meininghauser		the company jointly: A manager jointly with	Entry of
	:		Weg 11).		another manager or a deputy manager or an	transactions,
			-		authorized commercial arent. likewise a deputy	sheet 72 of the
					manager with an authorized commercial agent or	main volume.
					another deputy manager. For the company's legal	
					transactions with the limited partnership August	
		- -	-		Bilstem in Ennepetal, the deputy managers are also	٠
			-		granted exemption morn the promotion of § 181 of	
		-			ine Civil Code.	
					Director Friedhelm Wortmann, Emeretal-	
				•	and Dr. Walter Snamagel. Functional its amounted	
					as deputy manager.	
7				Joint commercial power		March 25, 1976
				of representation:		[signature]
				· Harald Paulsen, Hagen,		
_				(Am Hõing 17).		b) Document
				He holds power of		for entry, sheet
				representation jointly		34/38 of the
				with a manager, a		special volume.
		•		deputy manager, or an		Entry or
				agent.		sheet 105 of the
			.)		main volume.
∞					By resolution of the shareholders' meeting of July	Oct. 15, 1976
		·			6, 1976, § 9 of the Articles of Partnership is	[signature]
		·			Dr. secolition of the minemicras board one or more	for entry cheet
					managers can be granted sole power of	39/46 of the
	:		-		representation.	special volume.
		-			The manager Dr. Dietrich Petrsch henceforth holds	Entry of
					sole power of representation.	transactions,
					Friedrich Keilholz is no longer manager. Dr. Friedrich Keilholz and Friedhelm Wortmann	sheet 115 of the
					are no longer monogens	The state of the s
				·		
DC 104 E	PC 104 Flychast UP B					
2	ואמוסכו חות ס		·		(S)	Continued on back

	a) Date of entry and signature b) Comments	ŀ	,	a) Jan. 16, 1981 [signature] b) Document for	of the special	volume. Entry of transactions,	sheet 141 of the main volume.	a) July 6, 1981 [signature]	b) Document for	entry, sheet 55/56 of the special	volume. Entry of	sheet 156 of the	a) Dec. 11, 1981	[signature] b) Document for	entry, sheet 57 of	the special	transactions,	sheet 170 of the main volume.	a) July 7, 1982	b) Document for	entry, sheet 01//8 of the special	volunte: Enuy of transactions,	sheet 185 of the main volume.	a) Aug. 13, 1982 [signature]	b) Document for	of the special	volume. Entry of	sheet 196 of the	main volume.	
	a Legal relationships a	3			authorized commercial agent.	<u> </u>	vi E	Dr. Dietrich Petzsch is no longer manager. Dr. Walter Spannapel is henceforth regular	-	jointly with another manager, a deputy manager, e or an authorized commercial agent	> 1	3 70 8							The businessman Harald Paulsen, Hagen, is a semointed as denuty manager. He holds nower of		Tigic Harida	VILLIAUS IS HOUSELOID, A LEGUIAL HARIANG.		By resolution of the shareholders' meeting of July 12, 1982, §§ 7 Paragraph 2 and 9 Paragraph		isi	manager or a deputy manager or an authorized	•	authorized commercial agent of the company. Dr. Walter Spannalgel is no longer manager.	
	Commercial power of representation	v	C										Glinter Renner's	commercial power of representation has	expired.	-			Harald Paulsen's commercial power of	representation has	expired.					٠				
	Board of management, personally liable partner, managers,	TORRIGHT	*	(deputy manager) Eberhard Schridt-Offhaus, graduate economist, Emerand (Ushbare 17)	Emeperal, (nomweg 17)	-					-							•	(deputy manager) Harald Paulsen, businessman.	Hagen, (Humpertstr. 17a).									•	
	Share or nominal capital	J.		:								•									ı			•						
f Schwelm	a) Company b) Domicile c) Object of the company																													
	Entry a)	-		· · · · · ·				01					11		•				.12		·									

Local Cou	Local Court of Schwelm					171 g Vii
Entry	a) Company	Share	Board of management,			a) Date of entry
no.:	b) Dornicile	Of.	personally liable partner,	Commercial power of	Legal relationships	and signature
	c) Object of the company	nominal capital DM	managers, liquidator	representation		b) Comments
-	2	3	4	.5	9	7
14				Commercial power of		a) December 2,
				representation: Hans		1983 [signature]
•		-	•	wlikes, Gevelsberg 14.		b) Document for
				rie notes power of		entry, sneet 94/95
				with a manage of		or me special
				denuty manager and is		transactions
				authorized to dispose of		cheet 222 of the
				and encumber real		main volume.
				estate.		
51					By resolution of the shareholders' meeting of	a) Dec. 3, 1985
					October 28, 1985, §§ 11 and 12 of the Articles of	[signature]
					Partnership are amended.	b) Document for
						entry, sheet
						98/108 of the
						special volume.
						Entry of
			• .			sheet 230 of the
						main volume.
91	ত				By resolution of the shareholders' meeting of	a) Nov. 25, 1988
	The object of the company is the manufacture and				October 24, 1988, the Articles of Partnership are	[signature]
	distribution of accessories and components for the				amended and revised.	b) Document for
	automobile maustry, httpngs, and similar articles.				The company has one or more managers.	entry, sheet
	Antermise to northing as a personally lights	•			If multiple managers are appointed, the company	112/127 of the
	narmer or otherwise in other entermises of one				snall be represented by two managers jointly or	special volume.
	legal form, and to perform all transactions and				commercial scent For the commence less	transactions
	measures that serve the maintenance and				transactions with the limited partnership August	sheet 271 of the
	advancement of the company.				Bilstein GmbH & Co. KG in Ennepetal, the	main volume.
					managers of the company are granted exemption	
		•		٠	from the restrictions of § 181 of the Civil Code.	
					The authorized signatories of the company are no	
	,				longer exempt from the restrictions of § 181 of	
			77.Hr.	•	the Civil Code.	
				-,		
RS 104 EL	RS 104 Flysheet HR B					
Ä	M. DuMont Schauberg, Cologne	•				Continued on back
	ì				;	

AT THE PROPERTY OF THE PROPERT	Poto of metal and	a) Date of endy and signature b) Comments		7	a) August 17, 1989 [signature]	b) Document for entry, sheet 129/130 of the special	volume. Entry of	transactions, sheet 294 of the main volume.	a) Feb. 14, 1991	[signature] b) Document for entry, sheet	132/134 of the special	volume. Entry of	transactions, sheet 311 of the	a) June 11, 1991	[signature]	b) Document for entry, sheet	135/138 of the special	volume. Entry of	main volume.	a) Jan. 27, 1992	[signature]	139/141 of the special	volume. Entry of	transactions, sheet 336 of the	main volume.	a) March 12, 1993	[signature] b) Document for entry sheet	143/144 of the special	volume. Entry of	transactions, sheet 350 of the	a) Aug. 23, 1994	[signature]	b) Document for entry, sheet	14//149 of the special	transactions, sheet 373 of the	main volume.	:
		Legal relationships sig		1	The former deputy manager Harald Paulsen is a). henceforth a regular manager.			tra haran ha	Eberhard Schmidt-Offhaus is no longer manager. a)	<u> </u>		00		The mechanical engineering technician a)	rf. is	WET	manager or an	authorized commercial agent. Hereld Panises no longer holds sole nouver of			Salzkotten, is appointed as additional manager. He holds nower of remesentation initials with					Haraid Faulsen is no longer manager.	15] (A	14	0.0	tra tra	Friedhelm Riemenschneider is no longer a)			hamburg, is appointed as additional manager. He 14	cial		
		Commercial power of representation		5										-																							
	Donal of management	board of management, personally liable partner, managers,	liquidator	4				٠.						(manager)	Friedhelm	Riemenschneider,	mechanical-engineering	technician, Mogendori		(manager)	Reinhard Hölscher, Dr. of Broineering	Salzkotten									(manager)	Hans U. Bohlmann,	graduate in business	administration, Hamburg			
	Change	or or nominal capital	DΜ	3															,					,							:						
Local Court of Schwelm		a) Company b) Domicile c) Object of the company		2															:																		
I acal C	i	no.:		-	11				18					61						20					į	77					22						

TIK B 12/	a) Date of entry and	signature b) Comments	7	a) August 21, 1995	[signature] b) Document for entry, sheet	150/195 of the special volume. Entry of	transactions, sheet 385 of the	main volume.					,									a) January 26, 1996	[signature]	b) Document for entry, sheet	volume. Entry of	transactions, sheet 420 of the main volume.		a) February 13, 1996	[signature] b) Document for entry sheet	210 of the special volume.	Entry of transactions, sheet	426 of the main volume.				Continued on sheet
		Logal Icianorismos	9	By resolution of the shareholders' meeting of	August 11, 1995, the nominal capital is increased by 11,500,000.00 DM to 11,700,000.00 DM, and	numermore the Articles of Farmership are amended and revised.	The company has at least two managers.	It is represented by two managers jointly or by	commercial agent.			. •					•					A controlling and profit-transfer agreement was	concluded between the company and Krupp	commany on November 2, 1995. The	shareholders' meetings have approved this	agreement (August Bilstein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-	28-1995).									
		representation	5	Commercial power of	representation: Gerhard Salzmann,	Wolfgang Menzel,	Schwelm;	Horst Haubrich,	Klaus Went, Ennepetal;	Norbert Georg Schebesta,	Remscheid: Michael-	Emenen!	Friedrich Wiegand.	Waldrach	Wolfgang Sills. Ranshach-	Baumbach: Werner Koltes,	Gusterath;	Axel Gaillard, Breckerfeld.	Each of them holds power	with a manager or another	authorized commercial agent.							Commercial power of	Manfred Weinandy.	Mettmann. He holds power	of representation jointly	with a manager or another	aumorized commercial agent. Norhert Schehesta's	commercial power of		
	Board of management,	managers,	4										:															-								
	Share	nominal capital DM	3	(nominal capital)	11.700.000.00 DM																									- 8	-		·-			
Local Court of Schwelm	a) Company b) Domicile	c) Object of the company	2	a) August Bilstein GmbH.	c) The object of the common is the	manufacture and distribution of accessories	and components for the automobile and	and jacks, and also the moviding of services	for automobile customers and the rest of the	vehicle industry.	The company is entitled to all transactions	object of the commany in marticular it can	found, acquire, participate in, or take a lease	on other enterprises of the same or a related	type, and it can set up branches in other	places. The company is authorized to	conclude inter-company agreements.														:					•
Local C	Entry To:		-	ឧ		-																24					į	3								

1	Losel Court of Cohumain					171 Q VII
1887	Court of Schwellin					
ED ED	a) Company	Share	Board of management,			a) Date of entry and
0	b) Domicile	ъ.	personally liable partner,	Commercial power of	Legal relationships	signature
	c) Object of the company	nominal capital	managers,	representation	•	b) Comments
		DM	nquidator			
-	7	ы	4	5	9	7
- 50		•		Commercial power of		a) Oct. 29, 1996
				representation:		[signature]
	•			Dr. Heinz Innen Vöhler		b) Decrement for eather others
				andlifed and and		o) Locument for enuly, sneed
				quaimen engineer,		211 of the special volume.
				Bochum.		Entry of transactions, sheet
				He holds power of		437 of the main volume.
		-		representation jointly with		
				a manager or another		
				authorized commercial		-
				agent.		
27			(manager)		Dr. Theodor Lettmann, qualified engineer,	a) Feb. 26, 1997
		í			Plettenberg, is appointed as additional manager.	[Signature]
			Theodor Lettmann, Dr.		He holds nower of remesentation jointly with a	b) Document for entry cheet
			Plettenberg, qualified		manager or an authorized commercial agent	212/214 of the special
			engineer			volume. Entry of
						transactions sheet 447 of the
			,			transactions, succeeded of the
ô	N. Walter Dilease Catt					main volume.
87	at Arupo Bilstein GmoH				By resolution of the shareholders' meeting of	a) March 24, 1997
					February 10, 1997, the Articles of Partnership are	[signature]
	511				amended in §§ 1 (Company) and 2 Paragraph 1	b) Document for entry, sheet
	The object of the company is the				(Object of the Company).	215/248 of the special
	manufacture and distribution of accessories					volume. Entry of
	and components for the automobile and					transactions, sheet 456 of the
	vehicle industry, especially shock absorbers					main volume.
	and jacks, and also the providing of services					
	for automobile customers and the rest of the					
	vehicle industry under use of the registered				-	
	trademarks of Krupp and Bilstein.					
ļ. 						
					•	
RS 104	RS 104 - Flysheet HR B - approved 1/1989 -			-		

KS 104 - Hysneet HK B - approved 1/1202 - M. DuMont Schauberg, Cologne

Local	Local Court of Schwelm					/71 g vm
Entry	a) Company	Share	Board of management			Dote of protection
.:. .:.		o	personally liable partner,	Commercial power of	Legal relationships	a) Date of eduy and
_	c) Object of the company	nominal capital DM	managers, liquidator	representation		b) Comments
-	2	3	4	5	9	7
23				Commercial notager of		a) lima 5 1007
ì				representation:		a) June 5, 199/ [signature]
_		٠		Clothan Caralaham		b) Document for entry, sheet
				He holds nower of		249/251 of the special
	•			representation jointly with		ransactions sheet 463 of the
				a manager or another		main volume.
				authorized commercial		
				agent		
_				The commercial powers of		•
				and Gerhard Salzmann		
90			(monouter)	nave expired.	The business of set of the Party Party	100 to 10
3			(manager) Dr. Amdt Lassmann,		The business-school graduate Lyr. Andt Lassmann, Ennepetal, is appointed as additional	a) Nov. 12, 1997 [signature]
			business-school graduate,		manager. He holds power of representation	b) Document for entry, sheet
			Ennepetal		jointly with another manager or an authorized	252/253 of the special
					commercial agent.	volume. Entry of
						transactions, sheet 473 of the
7				Commence of the second	D - t - 1121 - 1	main volume.
; 				representation:	Nemitary noisener 18 no jonger manager.	a) reo. 9, 1998 [signature]
				Alfred Preukschaft,		b) Document for entry, sheet
				Königswinter.		254/255 of the special
				He holds power of		volume. Entry of
				a manager or another		usin volume
				authorized commercial		TRAIL VOIDING:
32				Klaus Wendt's commercial		a) Feb. 27, 1998
				power of representation	-	[signature]
				has expired.		b) Document for entry, sheet
						256 of the special volume.
						Entry of transactions, sheet
33					By resolution of the shareholders' meeting of	a) August 3, 1998
			-		June 19, 1998, § 13 of the Articles of Partnership	[signature]
					(Business Year).	b) Document for entry, sheet
			-	•		20/-281 of the special
_				-		transactions, sheet 501 of the
						main volume.
						Continued on sheet

Early 0. Company Commercial power of Legal relationships 0. Downstein Downstei	Local C	Local Court of Schwelm					/71 G WIN
Dividence Dividence Tepresentation Dividence Tepresentation Dividence Tepresentation Dividence Tepresentation Dividence Tepresentation Dividence Tepresentation Tepre	Entry	a) Company	Share	Board of management.			a) Date of entry and
December Transager Trans	.:. 10:	b) Domicile	ь	personally liable partner.	Commercial power of	[egal relationshins	signature
Theodor_Lettinami is no longer manager. Chivilinger, Emergetal Schwibinger, Emergetal Sc		c) Object of the company	nominal capital	managers, liquidator	representation		b) Comments
The commercial powers of Engineering Peter The commercial powers of Engineer Peter Schwibinger, Ennepeal	1	2	3	4	5	9	
D. of Engineering Peter Schwibinger, Emmopetal Schwibinger, Emmopetal Schwibinger, Emmopetal Beating Wolfgang Menzel Jave Beating Wolfgang Menzel Jave Commercial power of representation jointly with another manager or an authorized commercial agent. Radiated Wetnand, unit Wolfgang Menzel Jave Commercial power of representation jointly with a manager. Radiated Wetnand, unit Rainer Kochaniski, Schwert. Rainer Kochaniski, Beating Robert of representation jointly with a manager or an authorized commercial power of representation. Rainer Kochaniski, Schwert. Rainer Kochaniski, Beating Montel Lives Wolffer Comb H (formerly Krupp Automotive CmbH) is comtrolling and profit-transfer agreement of supplemented with a compensatory adjustment in accordance with the ammediated speciment of 09-13/17-1999. The two shareholders meetings approved this arrendment agreement on 09-27-1999 and 11-25-1999 properties approved this arrendment agreement on 09-27-1999 and 11-25-1999 and 1	¥	,		(manager)		Theodor Lettmann is no longer manager.	a) Sept. 18, 1998
Schwbinger, Emercial Schwbinge			-			The qualified engineer Peter Schwibinger,	[signature]
The commercial powers of an authorized commercial agent. The commercial powers of an authorized commercial agent. Explicit Endance, Volfagage State Factorized State Marifed Weinands, and Wolfagage State Commercial power of Progression in Progression in Progression in Progression in Progression in Info Progression in Schwert. He holds power of Info-1995 between Thysen Krupp Hosesh Automotive CombH (commerly Krupp Hosesh Automotive CombH is componiting company has been supplemented with a compensatory adjustment in accordance with the amendment agreement of OF 13/17-1999. The two shareholders' meetings approved this arreadment agreement on 09-27-1990 power of Progression in Transger. Alfred Preukschat, born (19-21-1994) respectively. Alfred Preukschat is appointed as additional manager. Alfred Preukschat is appointed as additional manager.		-		Dr. of Engineering Peter		Emepetal, is appointed as additional manager.	b) Document for entry, sheet
The commercial powers of attorney of Dr. Peter Elabulae, Volfgang Menzel, and Wolfgang Menzel have graphed. Commercial power of representation: Rainer (Acchansic), Schwerte. He holds power of representation jointly with a manager. The controlling and profit-transfer agreement of 11-02-1995 between Thysen Krupp Automotive GmbH (formerly Krupp Hosch Automotive GmbH) as controlling company and Krupp Bilstein CmbH as controlling company and Krupp Bilstein CmbH as controlling company and Krupp Bilstein CmbH as controlling company and Schwerter approached this amendment agreement of 09-27-1999 and 11-25-1999, respectively. Alfred Preukschat, born Alfred Preukschat is appointed as additional manager.				schwionige, camepetal	-	ne noids power or representation jointly with	28.2.284 of the special
The commercial bowers of attorney of Dr. Peter Eladina. Wolfgang Menzel have gapined. Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a manager. The controlling and profit-transfer agreement of 11-02-1995 between Thyssen Krupp Automotive Grabbl 3s controlling company has been supplemented with a comprolling company has been supplemented with a comprolling company has been supplement by with the amendment agreement of 09-21-1946, Königswinter Alfred Preukschat, born O3-16-1946, Königswinter The commonling and profit-transfer agreement of 09-27-1959 and 11-22-1959, respectively. Alfred Preukschat is appointed as additional manager.				•		another manage of an audior too commission	transportions shoot 500 of the
The commercial powers of autonectol Dr. Peter Endlands. Wolfgang Menzel have Endlands. Wolfgang Menzel have Expired. Commercial power of representation: Rainer Kochanski, Schwerte. He holds power of representation jointly with a menager. The controlling and profit-transfer agreement of transfer agreement of interpresentation jointly with a menager. The controlling and profit-transfer agreement of interpretation of transfer agreement of the sumanger. The controlling and profit-transfer agreement of interpretation of transfer agreement of the sumanger. The controlling and profit-transfer agreement of interpretation of the profit of the							main volume.
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Manifed Weinands, and Wolfgang Sigh					attorney of Dr. Peter		[signature]
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43	a) ThyssenKrupp Bilstein GmbH				By resolution of the shareholders' meeting of 03.	a) May 15 2000
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	(3)				commany are changed in \$\$ 1 and 2 of the	feignatime
	The object of the company is the				Articles of Partnership.	[ammgic]
	manufacture and distribution of accessories		•			
	and components for the automobile and					
	vehicle industry, especially shock absorbers					
	and jacks, and also the providing of services	-				
	for automobile customers and the rest of the				•	
	vehicle industry under use of the registered			-		
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Handelsregister B des Amtsgerichts Hagen

Nummer der Firma: Sette 1 von 3

a) Tag der Eintragung b) Bernerkungen	7	a) 23.01.2004 Fischer b) Tag der erstan Eintragung: 08.10.1986 Ubsess Blatt ist zur Forführung auf EDV umgeschrieben worden und besi gleichzeitiger Anderung der Grüßneng der Anderung der Anderung der Anderung der Stelle des bisherigen Registenblattes (Antsgaphen am 2.stelle des bisherigen Registenblattes (Antsgaphen am 23.01.2004. Urk. z. Eintr. Bi. 286 SdBd.	9) 12.02.2004 Block	05.05.2004 Block
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a) Aligemaine Vertretungsregelung b) Vorstand, persönlich haftender Gesolischafter, Geschäfteführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	4	a) Die Gesellschaft wird durch zwei Geschäftstürer oder durch einen Froduristen vertreten. b) Geschäftstürer; Dr. Latimam, Amdt, DiplKaufmam, Emegetal Geschäftstürer; Emegetal Geschäftstürer; Freutrachat, Alfred, Königswinter, Preutrachat, Alfred, Königswinter, 19.03.14.1961 Bogeschäftstürer; Bogeschäftstürer; Bogeschäftstürer; Bogeschäftstürer; Bogeschäftstürer; Bogeschäftstürer;		
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Handelsregister B des Amtsgerichts Hagen	a) Firma b) Sitz, Nicolerlassung, Zwelgniederlassungen c) Gegenstrand des Unternehmens						·	a) ThyssenKrupp Bistein Suspension GmbH c) de Herstellung und der Vertrieb von

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a) Tag der Elitragung b) Bemertungen	-	Br-48s.ft.Sd-Bd. Geselbschaftwertrag. Bl. 467 ff. SdBd. Zustimmungsbeschill sse, Verechmelzungsvertr ag. Bl. 442 ff. 8dBd. Bl. 442 ff. 8dBd.
a) Rechtsform, Begünt, Sidli (Fider 2) Gesellschaftsvertrag. b) Sonstige Rechtsverhälbeitss	9	ferner ein neuer § 12 eingerftat, der bisberige § 12 til. § 13; § 13 til § 14. b) Dia Gesellschaft ist als übernehmender Rechtsträger Dia Gesellschaft ist als übernehmender Rechtsträger Tustimmungsbeschlisse flere Gesellschafterversammlung vom 11.11.2005 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 11.11.2005 mit der Thyssenkrupp Bilstein Suspension GmbH mit Sitz in Ernepetal (AG Hagen, HRB 6426) verschnotzen.
Prokura	9	
Grund- a) Aligameine Vertratungsragelung oder b) Vorstand, peraënlich haftender Stammkap! Gesellschafter, Geschäftsführer, fal Vertretungsberechtigte und besondere Vertretungsberugns	¥	
Grund- oder Stammkapi tal	3	
Nummer a) Flema dor b) Sitz, Niederlassung, Ehtragu Zweigniederlassungen ng c) Gegenstand des Unternehmens	2	Stoßdämpfem, Federn und Federungselementen jedweder Art zur Verwendung in Fahrzeugen, Maschhen und sonstiguen Gerälen und Vorfchtungen, von Zubehör und Komponenten für die Aufonnohli- und Fehrzeughdustrie, sowie das Erörfngen von Diensteletampen für die Automobilkundschaft und die Sonstig Fehrzeughndustrie unber Verwendung der eingetragenen Marken ThyssenKrupp und Blistein.
Nummer a) Firma der b) 81tz, N Ehrtragu Zweignie ng c) Gegen	1	



Hagen, 20.01.2006
Der Ausdruck bezeugt den Inhalt des Handelsregisters Fischer, Justizangestellib Urkundebeamter der Geschäftsstelle



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I, Svetlana Saitsky, hereby certify that the following is, to the best of my knowledge and belief, a true and accurate translation of the following documents [Excerpts from the German Commercial Register] from German into English.

TransPerfect Translations

601 13th Street, NW

Suite 370 South

Washington, DC 20005

Sworn to before me this 29th day of August, 2008

Lisa Chan

Notary Public, District of Columbia My Commission Expires 1/1/2013

Stamp, Notary Public

Washington, DC

	a) Date of entry b) Comments	7	h) 101-23-2004 Fischer b) Date of the first entry: 10-06-1966 This sheet has been remarched to computer for continuation and, with simultaneous change of vector, has replaced the previous register sheet (Local Court of Schwein, HR, Bl 127). Released on 01-23-2004. Document of entry, sheet 286 of special volume.	a) 02-12-2004 Block	05-05-2004 Block
	a) Dar entry b) Co			a) 02-12- Block	05-05-7 Block
HRB 5608	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9	Limited liability company Articles of Partnership of 05-23-1966, last amended on 11-08-2002 b) A controlling and profit-transfer agreement was concluded between the company and Krupp Hoesch Automotive GmbH as controlling company on November 2, 1995. The shareholders' meetings have approved this agreement (August Blistein GmbH on 11-29-1995, Krupp Hoesch Automotive GmbH on 11-28-1995). The controlling and profit-transfer agreement of 11-02-1995 between Thyssen Krupp Automotive GmbH (formerly Krupp Hoesch Automotive GmbH) as controlling company and Krupp Blistein GmbH as controlled company has been supplemented with a compansatory adjustment in accordance with the amendment agreement of 09-13/17-1999. The two shareholders' meetings approved this amendment agreement on 09-27-1999 and 11-25-1999, respectively.		
Number: of 3	a) Legal forr articles of in partnership b) Other legs		Articles of last amende last amende last amende b) A controllia agreement company a Automotivy company o shareholder this agreement of mbH on 1 Automotivy (formerly Rompe Bis company b a compens accordance agreement shareholder amendment shareholder sh		
Company Page 1	Commercial power of representation	\$	Joint commercial power of representation held together with a manager or another authorized commercial agent Friedrich Wiegand, Waldrach Dr. Heinz Jürgen Köhler, qualified engineer, Bochum Thorsten Schippert, Hagen, born 01-29-1966 Klaus Hofmann, Gevelsberg, Od-18-1955 Christof Eicker, Enneperal, born 10-06-1963 Joint commercial power of representation held together with a manager with authorization to dispose of and encumber real estate Hans Willkes, Gevelsberg Joint commercial power of representation held together with a manager Rainer Kochanski, Schwerte Rainer Kochanski, Schwerte	Commercial power of representation expired: Hans Wilkes, Gevelsberg Commercial power of representation expired: Dr. Heinz Jurgen Köhler, certified engineer, Bochum Commercial power of representation expired: Klaus Hofmann, Gevelsberg, born 04-18-1955	Joint commercial power of representation held together with a manager. Elmar Gremme, Disseldorf bom 07-17-1970
s printout is		4	a) The company is represented by two managers or by one manager together with an authorized commercial agent. b) Manager: Dr. Andt Laßmam, business-school graduate, Emrepetal Manager: Dr. Peter Schwibinger, engineer, Emrepetal Manager: Alfred Preukschat, Königswinter, born 03-16-1946 Manager: Ulrich Bogatzki, Iserlofm, born 11-13-1961		
ourt of Hager	Share or nominal capital	3	5,982,200.00 BUR		
Commercial Register B of the Local Court of Hagen	a) Company b) Domicile, place of business, branches c) Object of the company	. 2	a) ThyssenKrupp Bilstein CmbH b) Emepetal c) The object of the company is the manufacture and distribution of accessories and components for the automobile and vehicle industry, especially shock absorbers and jacks, and also the proyiding of services for automobile customers and the rest of the vehicle industry under use of the registered trademarks of Krupp and Bilstein. The company is measures that appear suited to serve the object of the company. In particular it can found, acquire, participate in, or take a lease on other enterprises of the same or a related type, and it ease on other enterprises of the same or a related type, and it ease are tup branches in other places. The company is authorized to conclude intercompany agreements.		
Commen	Entry number	1	-	2	e

	a) Date of entry b) Comments	7	06-15-2004 Block	a) 08-06-2004 Block	03-09-2005 Lange	a) 05-18-2005 Ahring	a) 07-27-2005 Block	a) 01-03-2006 Fischer b) Resolution,
Number: HRB 5608 of 3	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9						a) The shareholders' meeting of 11-11- 2005 adopted an amendment to the Articles of Partnership in § 1, and with it the change of company name, and also in § 2 (Object). In addition the Articles of Partnership were amended in §§ 4, 6, and 7,
Company Page 2	Onsidered a certified copy<- Commercial power of representation	5	Joint commercial power of representation held together with a manager. Dr. Norbert Schiedeck, Neumagen-Dhron, bom 12-13-1963		Commercial power of representation expired: Rainer Kochanski, Schwerte Commercial power of representation expired: Friedrich Wiegand, Waldrach	Commercial power of representation expired: Dr. Norbert Schiedeck, Neumagen-Dhron, bom 12-13-1965		
n Official Printout Retrieval of 1-20-2006 11:02	or a) General provisions on Commercial power of representation a) Board of management, personally liable partner, managers, authorized representation special power of representation	4		b) No longer manager Dr. Peter Schwibinger, engineer. Ennepetal		b) Appointed as manager: Dr. Klaus Keysberg, Dortmund, bom 07-18-1964 Appointed as manager: Dr. Norbert Schiedeck, Neumagen, bom 12-13-1965 Appointed as manager: Syen Arrand, Disseldorf, bom 11-24-1967	b) No longer manager: Unich Bogatzki, Iserlolm, 11-13-1961	b) Appointed as manager: Gerd Kappelhoff, Witten, born 06-01- 1952
Court of Hager	ا تجويدان	3					4	
Commercial Register B of the Local Court of Hagen	a) Company b) Domicile, place of business, branches c) Object of the company	2						a) ThyssenKrupp Bilstein Suspension GmbH c) the manufacture and distribution of
Commer	Entry	-	4	S	9	7	×	۵ .

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		a) Date of entry b) Comments [illegible stamp]	7	sheet 436 ff. special volume. Articles of Partnership, sheet 467 ff. of special volume. Approval resolutions, sheet 435 of special volume. Merger agreement, sheet 42 ff. of special volume.
nber: HRB 5608	٠	a) Legal form, commencement, articles of incorporation or partnership b) Other legal relationships	9	a new § 12 was added, and the former § 12 is § 13; § 13 is § 14. b) The company, as absorbing legal entity, is merged with ThyssenKrupp Bilsterin Suspension GmbH, domiciled in Emergetal (Local Court of Hagen, HRB 6426), in accordance with the merger agreement of 11-11-2005 and the approval resolutions of its shareholders' meeting of 11-11-2005 and the shareholders' meeting of the absorbed legal entity of 11-11-2005.
	Ketrieval of 1-20-2000 11:02 is not signed and is considered a certified copy	Commercial power of representation	S	
	Netrieval of 1-20-2000 11:02 This printout is not signed and is considered	a) General provisions on representation b) Board of management, personally liable partner, managers, authorized representative and special power of representation	4	
ourt of Hage	II.	Share or nominal capital	3	
Commercial Register B of the Local Court of Hagen		a) Company b) Domicile, place of business, branches c) Object of the company	2	shock absorbers, springs, and suspension elements of every kind for use in vehicles, machines, and other equipment and devices, accessories and components for the automobile and vehicle industry, and also the providing of services for automobile customers and the rest of the vehicle industry under use of the registered trademarks of ThyssenKrupp and Bilstein.
Commerc		Entry number	7	

Hagen, 01-20-2006

The printout attests to the content of the commercial register. Fischer, court employee
Clerk of the Courts Office

[stamp:]
Local Court
51
[coat of arms]

Hagen